

NORTH TEXAS REGION OF USA VOLLEYBALL
ANNUAL BOARD OF DIRECTORS MEETING
JULY 9, 2012
DOUBLETREE HOTEL – 4099 VALLEY VIEW LN, DALLAS, TX 75244

I. Welcome/Introductions

II. Call to Order - 7:00pm

A. Take roll

Board Members Present: Andy Reitinger, Darren Teicher, Meredith Grady,
Forrest Medcalf, Jeff West, Eric Zender, Bill Tippett, Chris Tobey

Staff Present: Robyn Barlow, Linda Harris

Not Present: LJ Sariego, Kevin Anderson (excused – family emergency), Jon Rye
(excused – family), Steve Robb

B. Declare quorum - Quorum declared

C. Rules of order

III. Minutes

Motion 1: To approve minutes from the March 2012 meeting (Tobey/Medcalf/MC)

IV. Approve Agenda

Motion 2: To approve agenda as presented (Tobey/West/MC)

V. Elections (Commissioner, Adult Representative, At-Large), Officers/ Appointments (Board
(2), Junior Coordinator, Officials Coordinator)

Elections

Commissioner – Andy Reitinger only nomination

Adult Representative – Darren Teicher only nomination

At-Large – Forrest Medcalf only nomination

Motion 3: Accept board nominations by acclimation (West/Zender/MC)

Appointments

Appointed Board Members – Meredith Grady, LJ Sariego

Junior Coordinator – Forrest Medcalf

Officials Coordinator – Steve Robb

Motion 4: Accept board and coordinator appointments (Tippett/Teicher/MC)

Officer Elections

VP Corporation – Forrest Medcalf nominated by Chris Tobey

Motion 5: Accept VP of Corporation nomination by acclamation (West/Grady/MC)

VP Ethics and Eligibility – Chris Tobey nominated by Forrest Medcalf

Motion 6: Accept VP of Ethics and Eligibility nomination by acclamation (West/Zender/MC)

Secretary – Meredith Grady nominated by Eric Zender

Motion 7: Accept Secretary nomination by acclamation (Medcalf/Tobey/MC)

Treasurer – Eric Zender nominated by Jeff West

Motion 8: Accept Treasurer nomination by acclamation (Medcalf/Teicher/MC)

VI. Reports from Officers/Divisions/Coordinators/Staff

A. Juniors

-59 teams participated at Junior National Championships

-After February board meeting, committees formed to discuss HP, Club Fair, Club Seal and Tryouts.

HP: Region BOD approved, sending two teams to Iowa, Select and Youth

Club Seal: will likely drop as not many in favor of supporting

Club Fair: will have a festival type atmosphere in September over a weekend, with Saturday being a time for clubs to promote themselves, parent component, educational component, spend no more than \$3000.

Tryouts: will go from three weekends to four weekends, will change to a

Sunday at noon cutoff

Club Fair and Tryouts sent to junior board electronically, where both were approved for 2012-2013 season

B. Officials

The following officials went to championship events to advance:

Brian Borski – National Referee and National Scorer

Ernesto Perez – Junior National Referee

Philip Hoffman – Junior National Referee

-Liberos will be able to serve next year, with triangle around roman number on score sheet being likely to identify serving libero

-Libero uniforms will follow college guidelines for contrast starting next year

C. Adults

-Growth with adults, most happy with format of region running events

-Regionals had 18 teams, not including junior boys teams, which is larger than years' past

-Almost too many choices for events

-Would like to see a way to bring more coed; staff will look into a Saturday Men/Women event followed by a Sunday Coed event, where teams can sign up on Saturday

-5 teams competed at US Opens – 900, which finished 2nd in Regular Coed, Dallas Thunder, finishing 1st in Womens BB, Zoom, finishing 5th in Mens BB, NT – One10 in Mens AA and Bounce in Womens BB

D. Staff

Banking – roughly \$52,000 in CDs and \$720,000 in two checking accounts

Budget is part of packet for board to review

VII. Agenda Items

A. PVL

-PVL (Premier Volleyball League) had its inaugural year in 2012. NTR sent a team which finished 3rd out of 12 regions. Half the team came from within region, had to seek players from other areas who were not registered

-Goal is to have womens team travel to qualifiers playing against other regions; have men start in 2012-2013, year behind women with having championships as their only event

B. Office search

-Discussing possibility of buying/leasing/building new space that would have room for a court or two plus office space.

-Current lease ends in January, so would likely go month to month and make any changes in summer 2013

C. Age definitions

-Parent asked NTR to make recommendation to USA Volleyball regarding age definition change because of the number of players whose birthdays fall in the summer, which makes them unable to play with their peers from school

-Regions must abide by age definitions set forth by USA Volleyball, but can pass along the suggestion at their next meetings

D. Tournament system

-In an effort to improve upon current system, bids coming in to revamp/replace what is currently in place

-Staff has received two bids

-Andy Reitingger has expressed a potential conflict of interest because he is one party that has put in a bid

-Kevin Anderson has potential conflict of interest because of his involvement with the other group's bid

-Staff will evaluate both bids and make decision

E. Staff Compensation

Motion 9: 10% increase to salary of Executive Director, staff salaries will go up to \$92,000 (Reitinger/Grady/MC)

Rationale: In speaking with other regions, close to compensation for executive directors with other regions; with region involvement in beach, will need more staffing later in the year

VIII. Unfinished Business - none

IX. New Business

Budget

-Increased adults since regionals was larger, thus increasing expenses

-Officials proposed \$42,000 from juniors, budget committee changed to \$37,000

-Proposed budget includes HP and PVL, both were not in budget last year (added line item 2009 PVL in Adults, 4015 HP in Juniors)

-Proposed budget did not include \$3000 for Club Fair

Motion 10: Add line item 4042 \$3000 for Club Fair (Med calf, Reitinger/MC)

Motion 11 (BC Motion 1): Approve budget – Motion carries

X. Adjourn

Motion 12: Motion to adjourn (Medcalf/Zender/MC)

Meeting adjourned at 7:42pm